

**AGENDA**  
**METROPOLITAN COUNCIL**  
**GREATER BATON ROUGE AIRPORT AUTHORITY**  
**EAST BATON ROUGE SEWERAGE COMMISSION**  
**CAPITAL IMPROVEMENTS DISTRICT**  
**CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE**  
**Wednesday, September 25, 2019**  
3:30 PM Presentations and Special Recognitions  
4:00 PM Metropolitan Council Meeting

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION AND APPROVAL OF MINUTES**

1. 19-01038 Approval and adoption of minutes of the Metropolitan Council Meeting of September 11, 2019, and the Metropolitan Council Zoning Meeting of September 18, 2019. By Council Administrator/Treasurer.

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. 19-01036 Authorizing the Parish Attorney's Office to acquire through purchase, exchange and/or institution of expropriation proceedings and to take such other actions as may be required in connection with the acquisition of land necessary for Pointe-Marie Regional Pump Station, being Project No. 15-PS-IF-0014. By Parish Attorney.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Supporting Documentation](#) [Map](#) [Map](#)
3. 19-01052 Establishing health insurance rates and plan design for employees and retirees, effective January 1, 2020. By Human Resources Director.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Cover Letter](#)
4. 19-01054 Authorizing the Mayor-President to grant a contract renewal with Starmount/AlwaysCare to provide a Dental Plan for City-Parish Employee Benefits, effective January 1, 2020 through December 31, 2022. By Human Resources Director.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Cover Letter](#)
5. 19-01057 A resolution approving the issuance, sale and delivery of the Not to Exceed \$6,000,000 Revenue Anticipation Notes, Series 2019, of the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto. By Bond Counsel.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Cover Letter](#)

## CONDEMNATION INTRODUCTIONS

## ADJUDICATED PROPERTY INTRODUCTIONS

## PLANNING AND ZONING INTRODUCTIONS

6. 19-01028 **PA-11-19 7391, 7393, 7395, 7399 Highland Road**  
 To amend the Comprehensive Land Use Plan from Residential Neighborhood to Neighborhood Center property located north side of Highland Road, west of Kenilworth Parkway and south of Menlo Drive, on Lots 1-A and 2-A of the Rosario Martina Property. Section 63, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg)  
**PLANNING STAFF FINDINGS:** Recommend approval, based upon a review of the area in a greater level of detail, compatibility with surrounding uses, and irregular shape of the subject property  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
*Introduce for public hearing/meeting on October 16, 2019*  
[Application](#) [Staff Report](#)
7. 19-01029 **TA-18-19 Chapter 17, Parking**  
 To allow off-site parking for residential uses and clarify parking requirements.  
**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
*Introduce for public hearing/meeting on October 16, 2019*  
[Staff Report](#)
8. 19-01030 **TA-19-19 Section 4.1.2 Coordination with Others**  
 To require projects governed by Chapter 4 to receive recommendations from other municipalities Planning and Zoning Commission.  
**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to eliminate an inconsistency with regard to the coordination provisions of Chapter 3, Processes, and Chapter 4, Site Plans and Plats  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
*Introduce for public hearing/meeting on October 16, 2019*  
[Staff Report](#)
9. 19-01031 **TA-20-19 Chapter 5, Waivers**  
 To repeal and replace Chapter 5, Waivers  
**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
*Introduce for public hearing/meeting on October 16, 2019*  
[Staff Report](#)
10. 19-01032 **Case 56-19 3347 Highland Road**  
 To rezone from Heavy Commercial (C2) to Commercial Alcoholic Beverage (Bar and Lounges)(C-AB-2) on the property located on the east side of Highland Road, to the north of East Chimes Street, on a portion of Lot X-1-A, Arbour Place Subdivision. Section 54, T7S R1W, GLD, EBRP, LA (Council District 10 - Wicker)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
*Introduce for public hearing/meeting on October 16, 2019*  
[Application](#) [Staff Report](#)

11. 19-01033 **RV-13-19 Gayosa Street Revocation**  
 Revocation of a portion of a 50 foot right-of-way from North 13th Street to the west dead end of the street. (Council District 10 - Wicker)  
**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum requirements of the Unified Development Code for Planning Commission consideration  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
***Introduce for public hearing/meeting on October 16, 2019***  
[Application](#) [Staff Report](#)

12. 19-01034 **SNC-1-19 Batard Avenue to Serenity Oaks Drive**  
 A proposed street name change for Batard Avenue, located north of Hoo Shoo Too Road and between Montrachet Drive and Oak Colony Boulevard (Council District 9 - Hudson)  
**PLANNING STAFF FINDINGS:** Staff Commission certifies that consideration the proposed request meets the minimum requirements of the UDC for Planning Commission consideration  
**COMMISSION ACTION:** Motion to approve carried, 7-0  
***Introduce for public hearing/meeting on October 16, 2019***  
[Application](#) [Staff Report](#)

#### OTHER INTRODUCTIONS

13. 19-01035 Authorizing the Mayor-President to submit to the U.S. Department of Housing & Urban Development a substantial amendment to the East Baton Rouge FY 2016 Annual Action Plan reallocating funds from administration costs to programmatic activities due to the increased need in funds for additional projects, in accordance with 24 CFR 91.505 and the City of Baton Rouge – Parish of East Baton Rouge Citizen Participation Plan. The funding is from the Declared Disaster Recovery Funds (DDRF) allocated by HUD. By Director of the Office of Community Development. By Director of the Community Development.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Substantial Amendment](#)
14. 19-01037 Authorizing the Mayor-President on behalf of the Office of Community Development to enter into a contract with Jedidiah Reed in an amount not to exceed \$43,220.00 to ensure Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Solutions Grant (ESG) sub-recipients comply with technical requirements of their contracts, for the period October 1, 2019 to September 30, 2020; and authorizing the execution of all documents in connection therewith. By Community Development Director.  
***Introduce for public hearing/meeting on October 9, 2019***  
[HOPWA & ESG Professional Service Contracts](#)
15. 19-01042 Authorizing the Mayor-President to accept a grant award in the amount of \$175,287.66 under the State Homeland Security Program (SHSP), FY2019. SHSP supports the implementation of state Homeland Security Strategies to address the identified planning, organization, equipment, training, and exercise needs to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. SHSP also provides funding to implement initiatives in the State Preparedness Report. By Homeland Security and Emergency Preparedness Director.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Cover Letter](#)
16. 19-01045 Authorizing the Finance Director to refund an erroneous remittance of sales and use taxes to Dresser Rand, Co. in the amount of \$120,084.71 for remitting sales tax on sales to a customer who holds a direct pay certificate from the vendor for the period of September 1, 2018 through October 31, 2018, with the cost of such refund to be charged against sales tax revenues. By Finance Director.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Supporting Documentation](#)

17. 19-01046 Authorizing settlement of the claim of GEICO Casualty Company as Subrogee of Elson Breaux for damages resulting from an auto accident with a Baton Rouge Fire and Safety Department employee, in the amount of \$24,988.05, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Supporting Documentation to be hand delivered.](#)
  
18. 19-01048 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services with SJB Group, LLC to provide for additional DBE/ACDBE/SBE Consulting Services and DBE Outreach for the Baton Rouge Metropolitan Airport in an amount not to exceed \$15,000.00. Account #5810-0900-30-0910-0000-0000-000000-643540. By Aviation Director.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Cover Letter](#)
  
19. 19-01055 Request the Planning Commission to develop potential standards for the regulation of commercial recreational vehicle parks. By Councilman Matt Watson and Councilwoman Barbara Freiberg.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Cover Letter](#)
  
20. 19-01058 Amending and re-enacting an "Auto Usage Policy" for the City of Baton Rouge and Parish of East Baton Rouge so as to add Subsection (F) in Section 17 to exclude Baton Rouge Police Department Police Officers from the mileage restriction set forth in Section 17, Subsection (A). By Baton Rouge Police Department.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Draft - Resolution](#)
  
21. 19-01059 Authorizing the Mayor-President on behalf of the Office of Community Development to enter into a contract with Jennifer Robin in an amount not to exceed \$43,220.00 to ensure Housing Opportunities for Persons with AIDS (HOPWA) and Emergency Solutions Grant (ESG) sub-recipients comply with technical requirements of their contracts, for the period October 1, 2019 to September 30, 2020; and authorizing the execution of all documents in connection therewith. By Community Development Director.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Cover Letter](#)
  
22. 19-01060 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Network Company License Agreement with Lyft, Inc. for a period of Five (5) year at a rate of \$3.00 per pick-up at the Baton Rouge Metropolitan Airport. By Aviation Director.  
***Introduce for public hearing/meeting on October 9, 2019***  
[Cover Letter](#)

## **CONDEMNATIONS**

23. 19-00624 Sabra Desiree Pope  
5566 George Street, Lot 5  
Fairfax Heights Subdivision - Council District 7 - Cole  
***This item was deferred from June 26, 2019***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
  
24. 19-01009 Derrick Harrell  
10530 & 10532 Scotland Avenue, Lot 3, Square 1  
Scotlandville Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)

25. 19-01010 Geraldine Calvin Chapman and The Estate of Charles A. Calvin, Jr.  
1849 Snipe Street, Lots 12, 13, and 14, Square 1, a Resubdivision of Square or Block 109  
North Baton Rouge Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)
26. 19-01011 Randall C. Johnson  
5729 Henagen Avenue, Lot 34  
Legion Village Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
27. 19-01012 Thomas Guerin, Jr., Leonard L. Guerin, And The Estate Of Alfred Guerin  
2162 75th Avenue, Lots 41, 42, 43, & 44, Square 35  
Bank Addition Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
28. 19-01019 Bewt Corporation - Robert Montanaro, Agent  
427 France Street, Lot 3-A, Square 32-S  
Beauregard Town Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)

#### **PUBLIC HEARING / MEETING**

29. 19-00835 Metropolitan Council sitting as the Board of Review on Parish Assessments. By Council Administrator/Treasurer.  
[Legislation](#) [2019 Assessor letter](#)
30. 19-00982 Considering the Industrial Tax Exemption application of Formosa Plastics Corporation, Louisiana; Project Name: 2020-2022 New Plant Expansion located in East Baton Rouge Parish. By Council Administrator/Treasurer.  
[Legislation](#) [Cover Letter](#) [Other](#) [Report](#)
31. 19-00983 Considering the Industrial Tax Exemption application by Fabricated Steel Products Project Name: Fabricated Steel Products - Production Capacity Expansion located in East Baton Rouge Parish. By Council Administrator/Treasurer.  
[Legislation](#) [Cover Letter](#) [Other](#) [Report](#)
32. 19-00953 Authorizing the Mayor-President to accept a grant award in the amount of \$2,955,365.00 under the Hazard Mitigation Grant Program 4277-Acquisitions. This project will acquire and demolish 13 residential structures that are prone to flooding. By Homeland Security and Emergency Preparedness Director.  
[Legislation](#) [Cover Letter](#)
33. 19-00954 Authorizing the Mayor-President to accept a grant award in the amount of \$774,147.00 under the Hazard Mitigation Grant Program 4277-84-Airline Hwy Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs. By Homeland Security and Emergency Preparedness Director.  
[Legislation](#) [Cover Letter](#)
34. 19-00916 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 25, 2019 at Original 528 of Bundle 12937 in the matter of "City of Baton Rouge vs. Angela M. Belt" - Condemnation Proceeding No. 9997 (23222 Pony Drive, Lot 39-A, Pleasant Park Subdivision, First Filing). Reason for rescission: The condemnation is being rescinded for a new owner to purchase the property. By Councilman Trae Welch.  
***This item was deferred from September 11, 2019***  
[Legislation](#) [Supporting Documentation](#)



35. 19-00955 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 16, 2019 at Original 780 of Bundle 12975 in the matter of "City of Baton Rouge vs. One Hundred Fold II, LLC" - Condemnation Proceeding No. 10061 (3965 Sycamore Street, Lot 16, Square 7, Schorten Place Subdivision). Reason for rescission: The yard is being maintained, and the property is boarded. By Councilwoman Erika Green.  
[Legislation](#) [Supporting Documentation](#)
36. 19-00956 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 14, 2019 at Original 517 of Bundle 12963 in the matter of "City of Baton Rouge vs. Shannon V. Batiste" - Condemnation Proceeding No. 10048 (3004 Mission Drive (House and Rear Garage), Lot 18+ (Lot 18 and South 1/2 of Lot 17), Berkeley Subdivision). Reason for rescission: The owner of the property has a buyer for the property. By Councilman LaMont Cole.  
[Legislation](#) [Supporting Documentation](#)
37. 19-00957 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 15, 2019 at Original 232 of Bundle 12941 in the matter of "City of Baton Rouge vs. J&P Production, Inc." - Condemnation Proceeding No. 10001 (528 Tuscaloosa Street, Lot 1 & P, Square 4, Georgetown Subdivision). Reason for rescission: The property will be renovated. The area will be revitalized to bring the neighborhood back. By Councilman LaMont Cole.  
[Legislation](#) [Supporting Documentation](#)
38. 19-00958 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 6, 2019 at Original 378 of Bundle 12944 in the matter of "City of Baton Rouge vs. Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson" - Condemnation Proceeding No. 10008 (553 Tuscaloosa Street, Lot 21+, Square 3, Georgetown Subdivision). Reason for rescission: The property will be renovated. The area will be revitalized to bring the neighborhood back. By Councilman LaMont Cole.  
[Legislation](#) [Supporting Documentation](#)
39. 19-00996 Amending Title 12 (Nuisances), Chapter 2 (Noise) so as to amend Section 12:101 to add distance and decibel thresholds and amend Section 12:104 to add first and second offenses to the penalty provision. By Councilwoman Erika Green.  
[Legislation](#) [Supporting Documentation](#) [Draft - Ordinance](#)
40. 19-01025 Authorizing settlement of the matter entitled "Rusty Bordelon v. Amanda White, et al," Suit No. C667,516 on the docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$493.16, for a total amount of \$50,493.16, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Carmen Liriano of Gordon McKernan Injury Attorneys). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
41. 19-01013 A resolution authorizing the Mayor-President and the Council Administrator-Treasurer to execute one or more settlement agreements relating to claims that have been or could be asserted as part of the multidistrict litigation known as In Re: Libor-Based Financial Instruments Antitrust Litigation, No. 11-MD-2262 (S.D.N.Y), on behalf of the Parish of East Baton Rouge and the City of Baton Rouge, and authorizing the President, Vice President and Secretary of the East Baton Rouge Sewerage Commission to execute one or more settlement agreements relating to claims that have been or could have been asserted as part of the multidistrict litigation known as, In Re: Libor-Based Financial Instruments Antitrust Litigation No. 11-MD-2262 (S.D.N.Y.); and other matters related thereto. By Bond Counsel.  
[Cover Letter](#)
42. 19-00964 Authorizing the Mayor-President to accept a grant award in the amount of \$15,000,000.00 under the Hazard Mitigation Grant Program 4277-59 - Master Drainage Plan. By Homeland Security and Emergency Preparedness Director.  
[Legislation](#) [Cover Letter](#)

43. 19-00965 Authorizing the Mayor-President to accept a grant award in the amount of \$1,176,800.00 under the Hazard Mitigation Grant Program 4277-56- Dawson Creek at Hundred Oaks & Broussard Bridges Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval. By Homeland Security and Emergency Preparedness Director.  
[Legislation](#) [Cover Letter](#)
44. 19-00974 Authorizing the Mayor-President to accept a grant award in the amount of \$303,800.00 under the Hazard Mitigation Grant Program 4277-54 Ward Creek at Siegen Lane Channel Improvements Phase 1. This project will fund Phase 1 activities such as studies, design and scope of work to submit for Phase 2 construction approval. By Homeland Security and Emergency Preparedness Director.  
[Legislation](#) [Cover Letter](#)
45. 19-00975 Authorizing the Mayor-President to accept a grant award in the amount of \$851,876.00 under the Hazard Mitigation Grant Program 4277-78-Memorial Sports Complex Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs. By Homeland Security and Emergency Preparedness Director.  
[Legislation](#) [Cover Letter](#)
46. 19-00976 Authorizing the Mayor-President to accept a grant award in the amount of \$560,626.00 under the Hazard Mitigation Grant Program 4277-75-Greenwood Community Park Safe Room Phase 1. This project will fund Phase 1 activities to include design, engineering, specifications and final costs. By Homeland Security and Emergency Preparedness Director.  
[Legislation](#) [Cover Letter](#)
47. 19-00979 Authorizing the Mayor-President on behalf of Baton Rouge City Court to accept a grant award from the Louisiana Highway Safety Commission for the purpose of operating the Baton Rouge City Court DWI/Sobriety Court, and further authorizing the Administrative Judge and/or Clerk of Court/Judicial Administrator of Baton Rouge City Court to accept and execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is \$98,500 with no matching funds required. By Clerk of Court/Judicial Administrator.  
[Legislation](#) [Cover Letter](#) [Application](#) [Other](#)
48. 19-00997 Authorizing the Mayor President to accept funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency, National Emergency Food and Shelter Board Program for emergency housing assistance, on behalf of the Division of Human Development and Services for the Office of Social Services Program in an amount of \$32,927.00 for the grant period of August 1, 2019 through March 31, 2020; and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
49. 19-00999 Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Christmas Depot Inc. to provide, Labor and Equipment to install Christmas Tree, Lighting and Decorations for the Festival of Lights Event on December 6, 2019, for an amount not to exceed \$40,000.00 (Account No. 1000-7600-30-7620-0000-0000-000000-648600). By Maintenance Director.  
[Legislation](#) [Christmas Depot Council Agenda Request](#) [Christmas Depot Council Agenda Memo](#) [Christmas Depot Professional Service Agreement](#)
50. 19-01000 Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Zambelli Fireworks Mfg. Company to provide, Labor, Fireworks, and Equipment for the Fireworks Displays during the Festival of Lights Event on December 6, 2019, for an amount not to exceed \$19,500.00 (Account No. 1000-7600-30-7620-0000-0000-000000-648600). By Maintenance Director.  
[Legislation](#) [Zambelli Fireworks Council Agenda Request](#) [Zambelli Fireworks Council Agenda Memo](#) [Professional Service Agreement - Zambelli Fireworks](#)

51. 19-01003 Authorize the Mayor-President to execute an Entity State Agreement with the state of Louisiana, Department of Transportation and Development, in association with the Half Cent Sales Tax Roadway Beautification Project Hyacinth Avenue Bike Lanes, being City-Parish Project No. 09-BL-US-0067, State Project (DOTD) No. H.007439, Federal Aid Project No. H007439. By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#) [Agenda Space Request](#)
52. 19-01004 Authorize the Mayor-President and/or EBROSCO to execute a contract for engineering services with Professional Engineering Consultants Corporation in connection with NWWTP Effluent Pump Upgrades for an amount not to exceed \$262,000.00 (Account Nos. 81413-5433000003-SSO2RMP122-653250, 81413-5434000003-SSO2RMP122-653250 and 81413-5441000003-SSO2RMP122-653250). By Environmental Services Director.  
[Legislation](#) [Council Memo](#)
53. 19-01006 Authorize the Mayor-President to execute a supplemental agreement to an existing appraisal services contract with James, Inc for appraisal services associated with Green Light Project, Mall of Louisiana Boulevard (formerly Picardy-Perkins Connector), being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$9,712.50. By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#)
54. 19-01015 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the DOTD for Phase II Routes: Staring Lane Sidewalk Agreement. By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#)
55. 19-01016 Authorizing the Mayor President to execute the Full Signals Maintenance Agreement for the Fiscal Year Ending June 30, 2020 Between the Parish of East Baton Rouge and the State of Louisiana, Department of Transportation and Development. Funding for the signal maintenance shall be in accordance with the terms and conditions of the agreement. By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
56. 19-01017 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with GAT Airline Support Group, Inc. for 100 square feet of administrative office space located in the terminal building at a rental rate of \$666.67 per month for a period of one (1) year, with one (1), one (1) year mutual option to renew. By Aviation Director.  
[Legislation](#) [Cover Letter](#)
57. 19-01018 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services Management Agreement with Standard Parking Corporation SP+, so as to extend the agreement for an additional five (5) year period. (This extension will provide for improvements to the guest experience and modernization of operation that includes new parking access and revenue control equipment to the parking operation at the Baton Rouge Metropolitan Airport). By Aviation Director.  
[Legislation](#) [Cover Letter](#) [Other](#)
58. 19-01020 Authorizing the Mayor-President to accept grant on behalf of the Division of Human Development and Services, Office of Social Services with the Louisiana Workforce Commission for a Community Services Block Grant for \$1,480,839 and authorizing the execution of all document in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
59. 19-01021 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, Offices of Social Services to amend grant award for program year 2017-2019 increasing the award by \$159,502 with the Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program and authorizing the execution of all documents in connection therewith. By Human Services Director.



[Legislation](#) [Cover Letter](#)

60.

19-01022

Authorizing the Mayor-President to file an application on behalf of the Division of Human Development & Services EBRP Head Start/Early Head Start Program with the Louisiana Department of Education, Office of Nutrition Services for the Child and Adult Care Food Program grant for \$ 1,699,289 and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
61.

19-01023

Authorizing the Mayor-President to submit a grant application to the Administration for Children & Families on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Start Program for a continuation grant budget in the amount \$ 10,659,605 for Head Start and \$1,089,175 for Early Head Start and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
62.

19-01024

Authorizing the Mayor-President to submit a grant application to the Administration for Children & Families on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Program for the period of January 2020 through 2025 and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
63.

19-01027

Authorizing the Mayor-President to execute Supplemental Agreement No 2 to a contract with HNTB, Inc. to provide professional engineering services for the East Baton Rouge Parish Stormwater Master Plan project, being City-Parish Project No. 1-DR-CI-0022 in an amount not to exceed \$15,000,000. Contingent upon federal and state grant funding. (Account No. 1000-7100-30-7120-0000-0000-0000000-647900-40000). By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Document](#) [Council Backup Memo](#)
64.

19-01026

Requesting the Planning Commission to initiate a study of the most appropriate zoning district for the southern area of Hundred Oaks that would not introduce any new uses into the neighborhood. By Councilman LaMont Cole.  
[Legislation](#) [Cover Letter](#)

**ADJUDICATED PROPERTIES**

65.	19-00932	Lot:	9
		Subdivision:	Elm Grove Garden Farms
		Applicant:	Anna M. Etuk
		Address:	Elm Grove Drive
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 7,000.00
		Taxes Due:	\$ 22,374.13 - Adjudicated for 1987 taxes
		Bids Received:	9/18/2019
		High Bidder:	Nakeya White \$3,000.00
		Intended Use:	Clean and build a home

66.	19-00934	Lot:	13, Square 33
		Subdivision:	East Garden City
		Applicant:	Lamar Thomas
		Address:	Iberia Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 4,094.83 - Adjudicated for 2011 taxes
		Bids Received:	9/18/2019
		High Bidder:	Lamar Thomas \$3,500.00
		Intended Use:	Clean up the property
67.	19-00935	Lot:	333
		Subdivision:	Greendale
		Applicant:	Russell Brent Dunn
		Address:	Pontotoc Street
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 2,500.00
		Taxes Due:	\$ 1,584.53 - Adjudicated for 2007 taxes
		Bids Received:	9/18/2019
		High Bidder:	Russell Brent Dunn \$2,100.00
		Intended Use:	Add to my yard and keep it clean

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

**ADMINISTRATIVE MATTER ITEMS**

**APPOINTMENTS**

68.	19-01039	<b>DOWNTOWN DEVELOPMENT DISTRICT</b> Concurring in the Mayor-President’s recommendation to replace Gordon LeBlanc, Jr. whose term expires on September 12, 2020. <b>Current Ballot</b> Prescott Bailey <a href="#">Request for Appointment</a>
69.	19-01040	<b>DOWNTOWN DEVELOPMENT DISTRICT</b> Concurring in the Mayor-President’s recommendation to replace Frederic “Ric” Kearny, whose term expired on September 13, 2019. This is a three (3) year term. <b>Current Ballot</b> Jude Melville <a href="#">Request for Appointment</a>

70.

19-01041

**DOWNTOWN DEVELOPMENT DISTRICT**

Concurring in the Mayor-President’s recommendation to replace Cheryl McCormick, whose term expires on September 12, 2020.

**Current Ballot**

Madeline Devenney

[Request for Appointment](#)

ITEMS

CHANGE ORDERS

71.

19-01043

Perkins Road @100 Oaks Pedestrian Improvements

Project Number: 16-SW-HC-0039

Original Estimated Cost: \$ 108,000.00

Purchase Order Number: 8000001672

Account Number: 2018 2331-7100-30-7120-7130-0000-000000-653000

Council Award Date: 1/9/2019

Contractor: Command Construction Industries

Change Order Number: 1 (Final) (Extend Contract for 27)

Change Order Amount: \$ 35,285.50

Original Contract Amount: \$ 87,777.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 123,062.50

Description: Adjust contract quantities of all items to as-built quantities and add 27 calendar days to the contract time

Why Required: To make payment for final field-measured quantities and add 27 calendar days to the contract due to the delay of Baton Rouge Water Co. relocating fire hydrant at Station 6+65rt.

[Change Order Backup](#)

72.

19-01047

Parish Wide Pavement Re-Marking

Project Number: 15-TS-CI-0029 (2nd Renewal)

Original Estimated Cost: \$ 368,100.00

Purchase Order Number:

Account Number: 012.7123002.6435500.0004000

Council Award Date: 11/21/2017

Contractor: Highway Graphics, Inc.

Change Order Number: 1 (Final)

Change Order Amount: \$ (-4,750.56)

Original Contract Amount: \$ 368,100.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 363,349.44

Description: Adjust contract quantities of all items to as-built quantities.

Why Required: To make payment for final field-measured quantities

[Change Order Backup](#)

- 73.19-01050Sales Tax Street and Road Rehabilitation Program Project 16-03 Sherwood Forest Neighborhood Streets (Asphaltic Surface Treatment)  
Project Number:18-MS-ST-0003  
Original Estimated Cost:\$ 470,000.00  
Purchase Order Number:  
Account Number:9237100055-2341 00001-180MS0ST03-647100  
Council Award Date:11/14/2018  
Contractor:Vance Brothers, Inc.  
Change Order Number:One (1) (Final)  
Change Order Amount:\$ 44,383.63  
Original Contract Amount:\$ 449,543.30  
Net Previous Changes:\$  
New Contract Amount:\$ 493,926.93  
Description:Added items of work, increased/decreased items to reflect final quantities.  
Why Required:Increase/Decrease final quantities.

[Change Order Backup](#)

**FINAL ACCEPTANCES**

- 74.19-01044Perkins Rd @ 100 Oaks Pedestrian Improvements  
Project Number:16-SW-HC-0039  
Account Number:2018 2331 7100-30-7120-7139-0000-000000-653000  
Council Award Date:1/9/2019  
Contractor:Command Construction Industries, LLC  
Estimated Cost:\$ 108,000.00  
Contract Amount:\$ 87,777.00  
Total Change Orders: (One (1)):\$ 35,285.50  
Final Cost:\$ 123,062.50  
Days Allocated:107  
Days Used:107  
Liquidated Damages:\$ None

[Final Acceptance Backup](#)

- 75.19-01049Parish Wide Pavement Re-Marking  
Project Number:15-TS-CI-0029  
Account Number:012.7123002.6435500.0004000  
Council Award Date:11/21/2017  
Contractor:Highway Graphics, Inc.  
Estimated Cost:\$ 368,100.00  
Contract Amount:\$ 368,100.00  
Total Change Orders: (One (1)):\$ (-4,750.56)  
Final Cost:\$ 363,349.44  
Days Allocated:120  
Days Used:114  
Liquidated Damages:\$ None

[Final Acceptance Backup](#)

- 76.19-01051Sales Tax Street and Road Rehabilitation Program Project 16-03 Sherwood Forest Neighborhood Streets (Asphaltic Surface Treatment)  
Project Number:18-MS-ST-0003  
Account Number:9237100055-2341 00001-180MS0ST03-647100  
Council Award Date:  
Contractor:Vance Brothers, Inc.  
Estimated Cost:\$ 470,000.00  
Contract Amount:\$ 449,543.30  
Total Change Orders: (One (1)):\$ 44,383.63  
Final Cost:\$ 493,926.93  
Days Allocated:120  
Days Used:97  
Liquidated Damages:\$ None

[Final Acceptance Backup](#)

ACCEPTANCE OF LOW BIDS

OTHER ITEMS

- 77.19-00651A discussion regarding security in the City Hall building. By Councilwoman Chauna Banks.  
***This item was deferred from June 26, 2019 and August 14, 2019***  
[Legislation](#) [Cover Letter](#)
- 78.19-00670A discussion of renaming the East Baton Rouge Parish Prison to the East Baton Rouge Parish Correctional Facility. By Councilwoman Chauna Banks.  
***This item was deferred from July 24, 2019 and August 14, 2019***  
[Legislation](#) [Cover Letter](#)
- 79.19-00984Discussion of proposed amendments to the Plan of Government by the Plan of Government Amendment committee Chapters 9-12. By Councilwoman Donna Collins-Lewis.  
[Legislation](#) [Cover Letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

- 80.19-01056Authorizing the Mayor-President to execute an exclusive contract with Hammonds, Sills, Adkins & Guice, LLP to prosecute claims of price fixing against Government Sponsored Enterprise brokers regarding the sales of bonds. By Parish Attorney. Reason for emergency: Moving quickly to begin process of prosecuting claims of price fixing increases palpability of City-Parish claims. Following the traditional approval trajectory may decrease effectiveness of associated actions.  
[Draft - Resolution](#)

ADJOURNMENT